

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT CLOSED SESSION MINUTES MEETING DATE: MARCH 25, 2020

The Hidden Valley Lake Community Services District Board of Directors met this evening at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Jim Lieberman Director Gary Graves Director Jim Freeman Director Carolyn Graham

Others Present: Legal Counsel, Doug Coty

Absent: Director Judy Mirbegian, President (excused)

CALL TO ORDER

The meeting was called to order at 4:00 PM by Director Lieberman

APPROVAL OF AGENDA

Moved by Director Graves and seconded by Director Freeman motion carried 4-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 4:01 PM.

CLOSED SESSION:

The Board recessed to Closed Session to discuss the following items:

<u>PURSUANT TO CALIFORNIA GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL</u>

<u>COUNSEL - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section</u>
54956.9: (2 potential cases)

RECONVENE TO OPEN SESSION

Reconvened to open session at 5:22 PM. No reportable action.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURNMENT

Moved by Director Graves, seconded by Director Freeman to adjourn at 5:25 PM.

Jim Lieberman

Date

Penny Cuadras

Date

Vice-President to the Board

Secretary to the Board

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Chara Pasaul Legal Control, Date Coly

Absent: (Line cont. Judy Miroeyram, Frasidanic) excused)

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APPROVAL OF AGENDA

Moved by Birector Graves and seconded by Director Fredman mattern purried 4-0.

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Members of the Board of Geograph of the at 400 PM.

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The Fund received to Closed Session in discuss the following items: PURSU MY TO CALL-ORNIA GOVERNMENT CODE 65-958.9: COMPERENCE VITH LEGAL COMNSEL - Significant exposure to Edgation pursuant to puragraph (2) of subdivision (d) of Section 68935.0: (2 parent) a cases)

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Reconvened to opin desiden at 1392 Pts. No. opinicibis action.

PLEATE CONTRACT

No Page Present

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No Comment

DANIEL COLOR

Microsofthy, Director Consults, succeeded that Consult Presented to Experience of Statistics (Microsofthy, Director)

Penny Curones

Sucretary by the Board